## **MINUTES**

# ALEXANDRIA HISTORICAL RESTORATION AND PRESERVATION COMMISSION 8:00 a.m.

## Wednesday, February 14 Lloyd House, 220 North Washington Street

In Attendance: Commisso, Edouard, Froemming, Horne, Murphy, Osborne, Stevens

Excused: Barnes, Batey

City Staff: Dan Lee, City Historian, Office of Historic Alexandria

Catherine K. Miliaras, Urban Planner, Historic Preservation, Planning&Zoning

Department

Guests: Charles Trozzo

Chairman Commisso called the meeting to order at 8:09 a.m.

The Minutes of the January 10 meeting were approved as amended. Motioned by Mr. Commisso and seconded by Mr. Murphy.

#### **ALEXANDRIA ALLEYS SURVEY**

The survey will be revisited Feb. 20

### **CSO Project**

There is a website for CSO, but it wasn't clear to the members where to get information on reports and commission meetings.

#### **WATERFRONT PLAN**

Mr. Trozzo brought the commission's attention to the large stones being excavated at Pioneer Mill. Archaeology staff approached the developer about using the stones for interpretation, but at the moment, the stones are scheduled for demolition. Old Town Civic Association is meeting to try to find an alternate place to store them for the next 10-15 years. It has been suggested that the stones should serve as barriers at the new park. Mr. Trozzo noted that stones were removed from the Athenaeum to Fort Ward Park several years ago.

RAMSEY HOUSES: Mr. Trozzo went to the open house at the Ramsey Homes. He noted that the integrity of the structures is pretty intact. The loss of the buildings is a big loss to the Parker-Gray neighborhood. The open house was necessitated by the buildings' designation as Section 106. Ms. Miliaris said that the next steps are documenting the residents including recording oral histories and 3D modeling. Mr. Trozzo regretted that the Section 106 came too late to save the buildings.

AHRPC POLICY #5: Review of the policy continued and was completed. Mr. Commisso has the final edits to the policy in his care.

#### **EASEMENTS**

No Update on Easements, Easement inspections will be discussed at the next AHRPC meeting

#### HARC REPORT

Ms. Barnes was excused from this meeting, so the commission did not receive an update.

#### **OHA REPORT**

Dr. Lee reported on the current state of the OHA involvement with the Freedom House tours. Mr. Commisso updated the commission on the OHA Strategic Plan.

#### **PLANNING & ZONING REPORT**

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#### **NEW BUSINESS**

Mr. Commisso will look into March dates to start inspections.

#### **NEXT AHRPC MEETING DATE**

The date of the next meeting was set for Wednesday, March 14, at 8 a.m.

The meeting adjourned at 9:14 a.m.

Respectfully submitted,

Dr. Dan Lee, OHA Staff to the Commission